



MEDINA CITY COUNCIL MEETING AGENDA

**March 13, 2006
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Biglow, Blazey, Lawrence, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from February 13, 2006 Council Meeting
2. Approval of February 2006 Checks/Finance Officer's Report
3. City Prosecutor Professional Services Agreement

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Services Committee
5. Park Board
6. Planning Commission
7. City Manager

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

1. Regional Hazard Mitigation Plan Local Annex

J. OTHER BUSINESS

1. 2005 Year End Financial Report
2. Medina Beach Park Project Bid Advertisement/Specifications
3. 84th Avenue N.E. Tree Replacement Plan
4. Overhead Utility Line Conversion (undergrounding) Report
5. Council Agenda Calendar
6. Park Board Appointments

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Discussion of Labor Negotiations

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.